

Capital Expenditure Committee
Minutes October 14, 2015

Present: Brian Bartkus (BB), Dan Brosgol (DB), Jim O'Neil (JO), Paul Mortenson (PM), Barbara Perry (BP), Eric Dahlberg (ED), Bill Moonan (WM), Mary Ellen Carter (MEC), and Tony Battaglia (TB)

Other Attendees: Rick Reed (RR) (Town Manager), David Grunes (DG) (Fire), and Robert Bongiorno (RB) (Police).

1. Meeting called to order at 7:31pm
2. Proposed Police and Fire Projects for FY17-FY22.
 - a. RB presented detailed description of FY17 police project (mobile radios) and an overview of future capital projects included in the 6-year plan. Committee members asked questions.
 - b. DG presented detailed description of FY17 fire projects (ambulance, engine, trailer) and an overview of future capital projects. Committee members asked questions.
3. Approval of minutes of September 16, 2015 and October 7, 2015
 - a. Motion to approve Sept 16, 2015 minutes made by WM, second PM. 8-0-1
 - b. Motion to approve October 7, 2015 minutes as amended made by WM, second PM. 9-0-0
4. New Business
 - a. JO provided information on abbreviations used for town buildings in town paperwork.
 - b. WM reported that Finance committee approved support for historical museum study and there was a discussion about whether there should be a placeholder in the 6-year capital plan. PM posed the question of how to view the accuracy of the plan in the far out years.
 - c. DB would like to get more information on data storage – what's our capacity, what's our need, how much will it grow, what will it cost.
 - d. BB pointed out that the town's recent bond issuance statement has a lot of information and will make it available to members.
 - e. JO would like to put on a future meeting agenda, an item that would discuss the write up for the town warrant about the 6-year plan.
5. Next meeting dates
 - a. DPW will present at the next two meetings.
6. Motion to adjourn made by WM, seconded by PM. Meeting adjourned at 9:30pm by a vote of 9-0-0.